

## **SPECIAL EMERGENCY COMMISSION MEETING**

### **Minutes**

**Monday, September 15, 2008**

A special meeting of the Emergency Commission was held on Monday, September 15, 2008, in the Governor's Conference Room. Present in the room were Governor John Hoeven, Senator Bob Stenehjem, Representative Rick Berg, and Secretary of State Al Jaeger. Participating via telephone were Senator Ray Holmberg and Representative Ken Svedjan. Governor Hoeven called the meeting to order at 9:08 a.m.

### **Consideration of Centers of Excellence Commission Funding Recommendations**

The following recommendations were received according to the provisions of N.D.C.C. § 15-69-02.

1. **Centers of Excellence Commission \* (Request # 1669)**  
North Dakota State University – Center for Integrated Electronic Systems, \$2,050,000
2. **Centers of Excellence Commission \* (Request # 1670)**  
North Dakota State University – Center for Biopharmaceutical Research and Production, \$2,000,000
3. **Centers of Excellence Commission \* (Request # 1671)**  
University of North Dakota – Center of Excellence for Passive Therapeutics, \$2,650,000
4. **Centers of Excellence Commission \* (Request # 1672)**  
University of North Dakota – SUNRISE BioProducts, \$2,950,000
5. **Centers of Excellence Commission \* (Request # 1673)**  
University of North Dakota – Petroleum Research, Education, and Entrepreneurship Center, \$3,000,000
6. **Centers of Excellence Commission \* (Request # 1674)**  
University of North Dakota – Center of Excellence in Space Technology and Operations, \$1,000,000
7. **Centers of Excellence Commission \* (Request # 1675)**  
Minot State University Bottineau – Entrepreneurial Center for Horticulture, \$400,000

Representative Berg moved to recommend all seven requests submitted by the Centers of Excellence Commission to the Legislative Budget Section Committee. Representative Svedjan seconded the motion. Voting aye were Svedjan, Jaeger, Berg, Holmberg, and Hoeven. Voting nay was Stenehjem. Motion carried.

The meeting adjourned at 10:48 a.m.

Respectfully submitted,



Alvin A. Jaeger  
Secretary of State  
Secretary to Emergency Commission